

BE IT REMEMBERED THAT THERE WAS BEGUN AND HELD A SPECIAL MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI ON JUNE 12, 2009 AT 5:00 P.M. IN THE BOARDROOM OF SAID CITY.

THOSE PRESENT	MAYOR CARL SCOTT
ALDERMEN	DAVID CLAYTON JAMES MOORE STEVE STRINGER
OTHERS	EL/GAIL PORTER TRE BISCHOF CARL JOHNSTON, SR

THE MAYOR DECLARED A QUORUM PRESENT AND DECLARED THE CITY COUNCIL IN SESSION.

THE NOTICE OF SPECIAL MEETING WAS PRESENTED FOR FILING. THE NOTICE READS AS FOLLOWS:

SEE EXHIBIT "A"

NOTICE OF SPECIAL MEETING

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING QUOTES FROM JAMES CLARK ON VARIOUS SMALL PROJECTS AT THE CULTURAL CENTER.

SEE EXHIBIT "B"

- a. Vinyl Soffit under eaves and porch: \$4518.00
- b. Pour porch slab and install columns: \$3100.00
- c. Prep auditorium: \$2911.00
- d. Inside trim to include doors and baseboard: \$4500.00

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO ACCEPT THE QUOTES FROM JIMMY CLARK. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"
JAMES MOORE
DAVID CLAYTON
STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"
NONE

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING QUOTES ON INSULATION AT THE CULTURAL CENTER.

SEE EXHIBIT "C"

THEREUPON, ALDERMAN MOORE MADE A MOTION TO ACCEPT THE QUOTE FROM AMERICAN INSULATION IN THE AMOUNT OF \$2115.00. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"
STEVE STRINGER
DAVID CLAYTON
JAMES MOORE

THOSE PRESENT AND VOTING "NAY"
NONE

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING QUOTES ON SHEET ROCK HANGING AND FINISHING FOR THE CULTURAL CENTER.

SEE EXHIBIT "D"

THEREUPON, ALDERMAN MOORE MADE A MOTION TO ACCEPT THE QUOTE FROM BENNIE PARKER AT \$0.45/FT LABOR ONLY WITH THE CITY TO PROVIDE MATERIALS. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

STEVE STRINGER
DAVID CLAYTON
JAMES MOORE

THOSE PRESENT AND VOTING "NAY"
NONE

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING QUOTES ON THE FLOORING FOR THE CULTURAL CENTER.

SEE EXHIBIT "E"

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE QUOTE FROM APPLIANCES ETC IN THE AMOUNT OF \$13,813.00 ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"
JAMES MOORE
DAVID CLAYTON
STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"
NONE

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING QUOTES ON EXTERIOR SIDING FOR THE CULTURAL CENTER.

SEE EXHIBIT "F"

THEREUPON, ALDERMAN MOORE MADE A MOTION TO ACCEPT THE QUOTE FROM JAMES CLARK FOR HARDY BOARD SIDING AT \$8100.00. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"
DAVID CLAYTON
JAMES MOORE
STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"
NONE

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING QUOTES ON SUSPENDED CEILING AT THE CULTURAL CENTER.

SEE EXHIBIT "G"

THEREUPON, ALDERMAN MOORE MADE A MOTION TO ACCEPT THE QUOTE FROM PRECISION CEILING IN THE AMOUNT OF \$6390.00. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"
STEVE STRINGER
DAVID CLAYTON
JAMES MOORE

THOSE PRESENT AND VOTING "NAY"
NONE

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING QUOTES ON ELECTRICAL WORK AT THE CULTURAL CENTER.


- a. Milton Palmer - \$22675.00 (labor only)
- b. Advanced Building - \$38000.00

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE QUOTE FROM PALMER ELECTRIC IN THE AMOUNT OF \$22,675.00. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"
JAMES MOORE
DAVID CLAYTON
STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"
NONE


THEREBEING NO FURTHER BUSINESS, THE SPECIAL MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI WAS ADJOURNED ON THIS THE 12TH DAY OF JUNE, 2009.



CARL L SCOTT, MAYOR

(SEAL)

ATTEST:



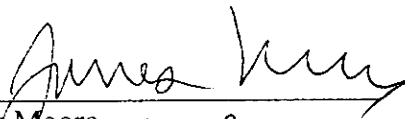
MELISSA MARTIN, DEPUTY CITY CLERK

EXHIBIT "A"

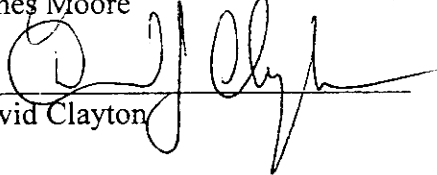
NOTICE OF SPECIAL MEETING

Please be advised that a special meeting of the Mayor and Board of Aldermen of the City of Petal, Mississippi, will be held Friday, June 12, 2009 at 5:00 P.M. in the Boardroom of said City for the purpose of:

1. Cultural Center Bids



James Moore



David Clayton

436294

Quote

INVOICE

SOLD TO: City of Petal
 ADDRESS: Cultural Center
 CITY, STATE, ZIP: [blank]
 SHIP TO: James Clark
 ADDRESS: [blank]
 CITY, STATE, ZIP: [blank]
 CUSTOMER ORDER NO. [blank] SOLD BY [blank] TERMS [blank] F.O.B. [blank] DATE: 6-10-09

ORDERED	SHIPPED	DESCRIPTION	PRICE	UNIT	AMOUNT
		Inside Trim doors + base board only			
		Total			4500.00

adams 5840

436290

Quote

INVOICE

SOLD TO: City of Petal
 ADDRESS: Cultural Center
 CITY, STATE, ZIP: [blank]
 SHIP TO: James Clark
 ADDRESS: [blank]
 CITY, STATE, ZIP: [blank]
 CUSTOMER ORDER NO. [blank] SOLD BY [blank] TERMS [blank] F.O.B. [blank] DATE: 6-10-09

ORDERED	SHIPPED	DESCRIPTION	PRICE	UNIT	AMOUNT
		Front porch Finish cement work install 4 Fiber glass 10" post			
		Labor & material			
		Total			3100.00

adams 5840

Quote

436292

INVOICE

SOLD TO: City of Petal
 ADDRESS: Cultural Center
 CITY, STATE, ZIP: [blank]
 SHIP TO: James Clark
 ADDRESS: [blank]
 CITY, STATE, ZIP: [blank]
 CUSTOMER ORDER NO. [blank] SOLD BY [blank] TERMS [blank] F.O.B. [blank] DATE: 6-10-09

ORDERED	SHIPPED	DESCRIPTION	PRICE	UNIT	AMOUNT
		Stripping walls w/ 1x4 install specciation window in sound room wall install 6068 door in exterior wall			
		Labor & Material			
		Total			2911.00

adams 5840

436291

Quote

INVOICE

SOLD TO: City of Petal
 ADDRESS: Cultural Center
 CITY, STATE, ZIP: [blank]
 SHIP TO: James Clark
 ADDRESS: [blank]
 CITY, STATE, ZIP: [blank]
 CUSTOMER ORDER NO. [blank] SOLD BY [blank] TERMS [blank] F.O.B. [blank] DATE: 6-10-09

ORDERED	SHIPPED	DESCRIPTION	PRICE	UNIT	AMOUNT
		Vinyl soffit and under perch			
		Labor & material			
		Total			4518.00

adams 5840

AMERICAN INSULATION 96

INVOICE
 CITY OF PETAL
 INVOICE BOOK 30

ORDERED BY: City of Petal
 ADDRESS: Cultural Center
 CITY STATE ZIP: _____
 ORDERED BY: James Clark
 ADDRESS: _____
 CITY STATE ZIP: _____

DATE: _____
 436295

EXHIBIT "C"

JOB BID FOR: City of Petal Cultural Arts Center Contact: James Moore

- INSULATION NEEDED: Fiberglass
- EXTERIOR WALLS - 2x4 walls R-13, 2x6 walls R-19 Batt Insulation
 - INTERIOR WALLS - R-11 Batt Insulation
 - ATTIC - R-30 Blown Insulation
 - FLOOR - N/A
 - SUBFLOOR - N/A

PRICE = Batts = ~~400~~ \$ 1010.00
 Blown = \$ 875.00
 Interior walls = \$ 230.00
2115.00 (Installed)

Any questions contact Cratin Gautreaux @ (601)606-7237

QTY	DESCRIPTION	UNIT	PRICE	AMOUNT
1	Insulation			
				<u>Total 4 800.00</u>

Min. Labor Only.

ROUTE

436299

INVOICE

SOLD TO		SHIP TO		DATE
ADDRESS		ADDRESS		
CITY, STATE, ZIP		CITY, STATE, ZIP		
CUSTOMER ORDER NO.	SOLD BY	TERMS	F.O.B.	DATE
	City of Petal		James Clark	6-10-09
	Cultural Center			
ORDERED	SHIPPED	DESCRIPTION	PRICE	UNIT AMOUNT
		Sheetrock hanging	.10	per foot
		Finishing, mud + tape	.40	per foot
		city furnish sheetrock		

Form 5840

CITY OF PETAL
MINUTE BOOK 30

EXHIBIT "D"

ROUTE 436297

STATEMENT

TO	DATE	TERMS
[REDACTED]	6-10-09	
James Moore		
IN ACCOUNT WITH		
Benny Parker Dry wall		
150 Stephen's Rd Petal MS 39465		
Phone 601-596-4184 or 583-4484		
hanging 15¢ cents a Foot		
Finishing 30¢ cents a Foot		
totale 45¢ cents a Foot		
Make a Draw after Hanging		

53351

INVOICE

SOLD TO	SHIP TO	DATE		
ADDRESS	ADDRESS			
CITY, STATE, ZIP	CITY, STATE, ZIP			
CUSTOMER ORDER NO.	SOLD BY	TERMS		
	City of Petal	James Clark		
	Cultural Center			
ORDERED	SHIPPED	DESCRIPTION	PRICE	UNIT AMOUNT
		Sheetrock hanging & finishing		
				12,130.00

Form 5840

PROPOSAL

OF PETAL Mike Chancellor 601-264-0742
 309 Crestmont Ave 307-4728
 Hix, MS 39401

PROPOSAL SUBMITTED TO: City of Petal
 ADDRESS: _____
 PHONE NO.: _____

WORK TO BE PERFORMED AT ADDRESS: _____
 DATE OF PLANS: _____
 ARCHITECT: _____

99 SHEET NO. _____
 DATE: June 13-09

We hereby propose to furnish the materials and perform the labor necessary for the completion of:

① furnish + install MASTIC CARVEDWOOD vinyl siding color of choice on walls - light colors .044 thickness

All material is guaranteed to be as specified, and the above work to be performed in accordance with the drawings and specifications submitted for above work, and completed in a substantial workmanlike manner for the sum of \$12. per sq ft Dollars with payments to be made as follows:

Respectfully submitted _____
 Per _____
 Note - This proposal may be withdrawn by us if not accepted within _____ days.

ACCEPTANCE OF PROPOSAL
 The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payments will be made as outlined above.

Signature _____
 Date _____

ORDERED	SHIPPED	DESCRIPTION	PRICE	UNIT	DATE
		install Hardy plank exterior off building			
		labor + material			
		Total			8,100.00

PROPOSED BY: BOOTE 436293
 ADDRESS: City of Petal
 CITY, STATE, ZIP: Cultural Center

Acoustical Ceiling 100

**CITY OF PETAH TIKVA
MINUTE BOOK 30**

EXHIBIT "G"

Project: _____ Architect: _____ Specification: _____
 Location: _____ Drawings: _____ Addenda: _____
 Date of Drawing: _____

DESCRIPTION	UNIT	QUANTITY	PRICE	AMOUNT
2x2x15 Grid System with Aradond #1726 Fine Faced Tile				54,890.00
2nd Party Installation Above Tile				1,600.00
Subtotal				56,490.00
Contractor's Fee @ 10%				5,649.00
Contractor's Insurance @ 10%				5,649.00
Contractor's Profit @ 10%				5,649.00
Contractor's Tax @ 3%				1,694.70
Total				75,481.70

Precision Ceiling, LLC
 P.O. Box 251-3156 Fax: 601 261-3170
 B3

INVOICE

TO: **CITY OF PETAH TIKVA**
 ADDRESS: **City of Petah Tikva Center**
 OFFICE: **James Clark**

DATE: **9-10-09**

ORDER NO: _____
 ORDER DATE: _____
 ORDER TIME: _____

DESCRIPTION: **Drop ceiling in lobby & Auditorium**

PRICE: _____
 UNIT: _____
 AMOUNT: _____

Total: 75,481.70